

Tuesday, October 25, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by The Reverend Don Welsh, Antelope Valley Church, Quartz Hill (5).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veteran Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

CS-

1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Natural Gas Anti-trust Cases I, II, III & IV, San Diego Superior Court Case No. J.C.C.P. 4221, 4224, 4226 and 4228

This is an antitrust lawsuit alleging that natural gas transporters and marketers conspired to restrict competition in the natural gas market, thereby resulting in increased costs for natural gas and electricity for the County. (03-1321)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED COUNTY COUNSEL TO ACCEPT A SETTLEMENT OFFER FROM SEMPRA ENERGY, SOUTHERN CALIFORNIA GAS COMPANY, SAN DIEGO GAS & ELECTRIC COMPANY AND ALL OTHER SEMPRA ENERGY AFFILIATES FOR A TOTAL GROSS RECOVERY OF \$4,563,238 TO SETTLE ALL CLAIMS AGAINST SEMPRA IN THE COUNTY'S NATURAL GAS ANTITRUST LAWSUIT; AND DELEGATED AUTHORITY TO THE DIRECTOR OF INTERNAL SERVICES TO EXECUTE A SETTLEMENT AGREEMENT WITH SEMPRA, WITH THE CONCURRENCE OF COUNTY COUNSEL, THAT CONFORMS IN SUBSTANCE TO THE TERMS OF THE SETTLEMENT.

THE SUBSTANCE OF THE SETTLEMENT AGREEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

[Video](#)

SET MATTERS

9:30 a.m.

- Presentation of scroll to His Excellency Shamsheer M. Chowdhury, B.B., Ambassador of Bangladesh, commemorating his visit to Los Angeles, as arranged by the Chair.

Presentation of scroll to Beth Lowe, Chair of Los Angeles Universal Preschool (LAUP), to honor her for being selected as Los Angeles Business Journal's "Volunteer of the Year," as arranged by Supervisor Knabe.

Presentation of scroll to Whittier Union High School District for most improved A.P.I. (Academic Performance Indicators) scores in Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to representatives of the Los Angeles County Sheriff's Department's Aero Bureau in recognition of 50 years of Air Rescue services, as arranged by Supervisor Antonovich.

Presentation of scrolls to representatives from the Jet Propulsion Laboratory in Pasadena, commending them on the success of the Deep Impact mission, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Robert Hertzberg and Louis P. Eatman, Partner and Managing Partner of Mayer, Brown, Rowe & Maw LLP, commending the law firm for their efforts on behalf of the Universal Preschool Advisory Committee and the Los Angeles Universal Preschool (LAUP), as arranged by Supervisor Molina. (05-0052)

S-1.

11:00 a.m.

Report by the Director of Office of Emergency Management regarding various issues to ensure Los Angeles County has a proper plan of action if a disaster should strike the County, as requested by Supervisor Molina at the meeting of September 20, 2005. (05-2779)

CONTINUED TO DECEMBER 20, 2005

Absent: None

Vote: Common Consent

PUBLIC HEARINGS 1 - 5

1.

Hearing on the formation of Drainage Benefit Assessment Area No. 29; and on the levy and collection of annual special benefit property assessments on the parcels of real property located within the assessment area in the unincorporated area of Quartz Hill (5) for the design, construction, operation and maintenance of the Quartz Hill Storm Drain project. (05-2351)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITON TO THE FORMATION OF DRAINAGE BENEFIT ASSESSMENT AREA NO. 29 AND LEVY OF ASSESSMENTS AND COLLECTION OF ANNUAL SPECIAL BENEFIT PROPERTY ASSESSMENTS ON THE PARCELS OF REAL PROPERTY LOCATED WITHIN THE ASSESSMENT AREA IN THE UNINCORPORATED AREA OF QUARTZ HILL; AND CONTINUED THE MATTER TO NOVEMBER 1, 2005 FOR A REPORT ON THE TABULATION OF BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Burke

Vote: Unanimously carried

2.

Hearing on proposed increase to the maximum and minimum ticket prices proposed by the Los Angeles Philharmonic Association for the 2006 Hollywood Bowl Season; also find that fees are exempt from the California Environmental Quality Act. (05-2600)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONTINUED TO NOVEMBER 15, 2005 THAT PORTION OF THE HEARING RELATING TO SPECIAL EVENTS, THE HOLLYWOOD BOWL GALA BENEFIT, SUMMER SOUNDS, AND PARKING MAXIMUM AND MINIMUM PRICES AS NOTED ON ATTACHMENT A, PAGE 2 OF THE BOARD LETTER;**
2. **CLOSED THE HEARING AND MADE A FINDING THAT THE PROPOSED FEES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
3. **APPROVED THE SCHEDULE OF MAXIMUM AND MINIMUM TICKET PRICES FOR THE 2006 HOLLYWOOD BOWL SEASON; AND**
4. **ADOPTED THE RESOLUTION INCREASING VARIOUS FEES AT THE HOLLYWOOD BOWL FOR THE 2006 SEASON.**

[See Supporting Document](#)

[Memo](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3.

Hearing on Community Standards District Modification No. 03-344-(5), a modification of the East Pasadena - San Gabriel Community Standards District to allow modification to the minimum required street frontage to allow the development of one flat lot located at 9137 Ardendale Ave., San Gabriel, in the South Santa Anita - Temple City Zoned District, applied for by Loc Tran. (Appeal from Regional Planning Commission's approval) (05-2458)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. INDICATED ITS INTENT TO DENY THE APPEAL RELATING TO COMMUNITY STANDARDS DISTRICT MODIFICATION NO. 03-344-(5).**
- 2. SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING SAID COMMUNITY STANDARDS DISTRICT MODIFICATION NO. 03-344-(5) WITH THE FOLLOWING ADDITIONAL CONDITION:**

CONDITION 14

RESTRICT THE PROPOSED SINGLE-FAMILY DWELLING ON PARCEL 2 TO ONE STORY IN HEIGHT, NO TALLER THAN 17 FEET; AND THAT THE PROPOSED DWELLING SHALL BE SET BACK A MINIMUM OF 10 FEET FROM THE EAST AND WEST PROPERTY LINES.

- 3. DIRECTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE FINDINGS AND CONDITIONS, FOR FINAL ACTION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video2](#)

Absent: Supervisor Burke

Vote: Unanimously carried

4. Combined hearing on the following zoning matters and on the certification of the Draft Environmental Impact Report relating to property located at the terminus of Hasting St., south of Pathfinder Rd., and southwesterly of Brea Canyon Cut-Off Road, Puente Zoned District, petitioned by LB/L EPAC Rowland Heights: (Appeals from Regional Planning Commission's denial) (Continued from meeting of 9-27-05) (04-3284)

Local Plan Amendment Case No. 90-184-(4), an amendment to the Rowland Heights Community General Plan from Open Space (OS) to Urban 1 (U1)

Conditional Use Permit Case No. 90-184-(4), to ensure compliance with Hillside Management Design Review Criteria

Oak Tree Permit Case No. 90-184-(4), to authorize the removal of 288 oak trees, including 5 heritage oak trees

Vesting Tentative Tract Map Case Nos. 49411-(4), to allow the creation of 55 single-family lots, 2 open space lots and 1 street lot

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. INDICATED ITS INTENT TO DENY THE APPEALS AND TO SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION DENYING LOCAL PLAN AMENDMENT, CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NOS. 90-184-(4), AND VESTING TENTATIVE TRACT MAP CASE NO. 49411-(4); AND**
- 3. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY DOCUMENTATION FOR FINAL DENIAL.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: No: Supervisor Knabe

5. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 38853 North 8th Street East between Avenue Q and Avenue P-12, Palmdale Zoned District, petitioned by Howard D. Groff: (Continued from meeting of 9-27-05) (05-2236)

Zone Change Case No. 04-021-(5), from R-3 to M-1-DP

Conditional Use Permit Case No. 04-021-(5), to authorize additional storage and parking areas for contractor's equipment rental storage yard and related parking

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE ANTELOPE VALLEY AREAWIDE GENERAL PLAN; AND FIND THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE;**
- 3. INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NOS. 04-021-(5); AND**

**4. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY
ORDINANCE AND FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video 2](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of the Whole) 6 - 12

6. Recommendation as submitted by Supervisor Yaroslavsky: Oppose curtailing the reproductive rights of young California women and urge a "No" vote on Proposition 73 on the November 8, 2005 special election ballot. (05-2773)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Office of AIDS Programs and Policy (OAPP) to identify administrative cost reductions in an amount sufficient to mitigate the proposed \$1.6 million contract service reductions and report back to the Board by November 1, 2005; also instruct OAPP to suspend contract renewal and negotiations processes for Year 16 with HIV/AIDS service providers until the Board has received the requested report. (05-2772)

**APPROVED AS AMENDED TO INSTRUCT THE INTERIM DIRECTOR OF THE
OFFICE OF AIDS PROGRAMS AND POLICY TO:**

- 1. IN CONJUNCTION WITH THE COMMISSION ON HIV, REVIEW AND IDENTIFY ALL ADMINISTRATIVE COSTS, INCLUDING ALL NET COUNTY COSTS, IN AN AMOUNT SUFFICIENT TO MITIGATE THE PROPOSED \$1.6 MILLION CONTRACT SERVICES REDUCTIONS AND REPORT BACK TO THE BOARD BY NOVEMBER 1, 2005;**
- 2. SUSPEND CONTRACT RENEWAL AND NEGOTIATIONS PROCESSES FOR YEAR 16 WITH HIV/AIDS SERVICE PROVIDERS UNTIL THE BOARD HAS RECEIVED THE REQUESTED REPORT;**
- 3. IN CONJUNCTION WITH THE COMMISSION ON HIV, THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO:**
 - ANALYZE THE NECESSITY OF THE CURRENT PRACTICE OF "OVERCOMMITTING" CONTRACTUAL AMOUNTS IN ANTICIPATION OF "UNDERSPENDING" BY PROVIDERS; AND**
 - REPORT BACK WITHIN 30 DAYS WITH RECOMMENDATIONS FOR A NEW METHODOLOGY AND IMPLEMENTATION PLAN THAT DISCONTINUES THE OVERCOMMITMENT PRACTICE, DOES NOT INVOLVE ADDITIONAL SERVICE REDUCTIONS, AND MAXIMIZES CARE ACT GRANT AWARD(S) TO THE EXTENT REQUIRED BY FEDERAL PARTNERS AND MOST BENEFICIAL TO THE COUNTY'S AWARD COMPETITIVENESS; AND**
- 4. BEGIN DISCLOSING ALL OF ITS OPERATIONAL AND SERVICE PROJECTIONS, BUDGETS, AND EXPENDITURE CATEGORIES, REGARDLESS OF FUNDING SOURCE, TO THE COMMISSION ON HIV FOR PURPOSES OF PLANNING THE ALLOCATION AND MONITORING THE UTILIZATION OF HIV/AIDS FUNDING FOR HIV CARE AND SUPPORT SERVICES.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Supervisor Molina's Motion](#)

[Supervisor Knabe's Motion](#)

Absent: Supervisor Burke

Vote: Common Consent

8. Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to R. James Nicholson, Secretary of Veterans Affairs, urging him to honor Veterans by preserving the West Los Angeles Veterans Administration land for the purpose of directly serving our Veterans, as stipulated in the 1888 deed, by using the six principles as adopted by the Capital Asset Realignment for Enhanced Services Local Advisory Panel, as a foundation in making ongoing decisions about the West Los Angeles Veterans Administration, and by rejecting any concept or proposal that conflicts with the guiding principles that the land remain as a primary location that provides comprehensive services to Veterans. (05-2771)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to convene meetings with restaurant groups representing various Asian cuisines to determine and report back in 30 days regarding additional training on the recent State law changes concerning food temperature and additional studies on the safety of traditional cultural food preparation techniques. (05-2775)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[REPORT](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to develop an off-peak delivery incentive policy for all County facilities; and send a letter to the City Managers and Mayors of the County's 88 cities, the Superintendent of Schools, MTA Board of Directors and the Chambers of Commerce encouraging them to adopt off-peak delivery strategies in their jurisdictions. (05-2774)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$100, excluding the cost of liability insurance, for use of Farnsworth Park for Para Los Ninos' staff training, to be held November 4, 2005. (05-2781)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$200, excluding the cost of liability insurance, for use of Vasquez Rocks Natural Area Park for The Equestrian Trails, Inc.'s event to benefit the Hurricane Katrina victims, to be held November 6, 2005. (05-2780)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 13

13. Recommendation: Approve introduction of ordinance to establish the Hurricane Katrina Leave Donation Program which allows County employees to donate up to three days of paid leave to Hurricane Katrina disaster relief by agreeing to forfeit the time in exchange for County contributions to the Red Cross, Salvation Army, or

United Way, equal to the cash value of the time; and approve the following related actions: (Relates to Agenda No. 20) (05-2767)

Approve the processing of leave donation requests under the program through December 31, 2006, up to a maximum of \$2 million on a County-wide basis (all funds);

Instruct the Auditor-Controller, in conjunction with each County department, to process the requests in order received, until December 31, 2006, or until the \$2 million limit is reached;

Instruct the Auditor-Controller to report all such payments to the Board and Chief Administrative Officer, and instruct the Chief Administrative Officer to return to the Board with recommendations in the event employee requests to donate more than the \$2 million aggregate are received; and

Instruct the Chief Administrative Officer and the Auditor-Controller to prepare the appropriate forms and procedures, and issue the instructions and guidance to County departments and employees necessary to implement the recommendations.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CONSUMER AFFAIRS (4) 14

14. Recommendation: Approve introduction of nine ordinances to extend the terms of the following cable television franchises through March 31, 2007; and find that franchise extensions are exempt from the California Environmental Quality Act: (Relates to Agenda No. 21) (05-2763)

Adelphia Communications Corporation, in the unincorporated area of Walnut Park (1)

Century-TCI California L.P., in the unincorporated areas of Glendora, Hacienda Heights, La Habra Heights, Marina del Rey and Franklin Canyon and South Whittier (4 and 5)

Adelphia California Cablevision, LLC, in the unincorporated area of Acton (5)

Adelphia Communications of California II, LLC in the unincorporated areas of Green Valley, Leona Valley and Elizabeth Lake (5)

Adelphia Communications of California, LLC, in the unincorporated areas of Littlerock, Lake Los Angeles and Pearland (5)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 15

15. Recommendation: Approve and authorize the Director to sign amendment to agreement with Navigant Consulting, Inc., for management consulting services at Martin Luther King, Jr./Drew Medical Center, at an increased maximum contract obligation of \$5,721,750 from \$14,962,250 up to \$20,684,000, and to make other substantive changes to the terms of the agreement; also approve appropriation adjustment in amount of \$5,721,750 from Salaries and Employee Benefits to Services and Supplies to allow for the increased maximum contract obligation. (05-2764)

VERBAL PRESENTATION BY ANTIONETTE SMITH-EPPS, CHIEF EXECUTIVE OFFICER (CEO) OF KING/DREW MEDICAL CENTER (KDMC) REGARDING OBSERVATIONS MADE AT KDMC SINCE HER APPOINTMENT AS CEO.

AFTER DISCUSSION, THE CHAIR ORDERED A DIVISION OF THE QUESTION.

APPROVED MOTION MADE BY SUPERVISOR KNABE TO:

- 1. DESIGNATE KING/DREW MEDICAL CENTER CHIEF EXECUTIVE OFFICER ANTIONETTE SMITH-EPPS AS THE COUNTY'S PROJECT DIRECTOR AS PER THE CONTRACT TO LEAD THE EFFORT FROM NOW THROUGH THE SUCCESSFUL CENTERS FOR MEDICARE AND MEDICAID SERVICE (CMS) RECERTIFICATION AND JOINT COMMISSION ON ACCREDITATION OF HEALTHCARE ORGANIZATIONS**

(JCAHO) REACCREDITATION;

- 2. INSTRUCT COUNTY DEPARTMENTS AND REQUEST NAVIGANT TO TAKE WHATEVER STEPS ARE NECESSARY TO HAVE THE KING/DREW MEDICAL CENTER'S CONTRACTED MANAGEMENT CONSULTING FIRM REPORT DIRECTLY TO THE COUNTY'S PROJECT DIRECTOR, EFFECTIVE IMMEDIATELY;**
- 3. INSTRUCT COUNTY COUNSEL TO REVIEW THE EXTENDED AGREEMENT WITH THE COUNTY PROJECT DIRECTOR TO DETERMINE WHETHER OR NOT ANY ADDITIONAL AMENDMENTS ARE NEEDED TO GIVE MAXIMUM POSSIBLE FLEXIBILITY TO THE COUNTY PROJECT DIRECTOR TO AUTHORIZE SUBSTITUTION OF THE CONTRACTOR'S STAFF, AS LONG AS THE TOTAL COST DOES NOT EXCEED THE MAXIMUM CONTRACT OBLIGATION; AND**
- 4. INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND COUNTY DEPARTMENT HEADS TO GIVE THE HIGHEST POSSIBLE PRIORITY TO SUPPORTING OUR COUNTY PROJECT DIRECTOR IN HER EFFORTS TO REGAIN KING/DREW MEDICAL CENTER'S CERTIFICATION AND ACCREDITATION.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Supervisor Knabe's Motion](#)

Absent: None

Vote: Unanimously carried

APPROVED THE DIRECTOR OF HEALTH SERVICE'S AFOREMENTIONED RECOMMENDATION, AS AMENDED.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Supervisor Knabe's Motion](#)

Absent: None

Vote: No: Supervisor Antonovich and Supervisor Molina

MENTAL HEALTH (5) 16

16. Recommendation: Approve and instruct the Director to prepare and execute 134 amendments to Legal Entity Agreements to extend the period of allowable Cash Flow Advance for non-Early and Periodic Screening, Diagnosis and Treatment (EPSDT) and EPSDT contractors to December 31, 2005, to continue to provide the same level of services currently being provided without incurring financial hardship due to slower than normal claims processing as a result of the transition of Health Insurance Portability and Accountability Act complaint claiming and the implementation of the Integrated System, effective upon Board approval. (05-2785)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 17 - 18

17. Joint recommendation with the Chief Information Officer: Award and instruct the Chair to sign agreement with FOX Systems, Inc., in the maximum sum of \$1,881,000, with a net County cost of \$163,000, for consulting services to assist the Department of Public Social Services (DPSS) in LEADER System reprocurement activities, including but not limited to, the following services: a) support the development of a Request for Proposals (RFP), including a sample vendor contract; b) prepare an Implementation Advance Planning Document for approval by the State and Federal governments; c) prepare a vendor proposal Evaluation Manual Package; d) provide support for County Counsel and Auditor-Controller in the RFP and Evaluation Manual Package review process; e) participate in the proposers' conference; f) participate in the evaluation of vendor oral presentations, demonstrations and site visits; g) support the development and compilation of final vendor selection materials; h) assist DPSS and County Counsel with vendor negotiations; i) develop a risk mitigation plan; j) assist DPSS and County Counsel in writing the final vendor contract; and k) support DPSS in obtaining State and Federal approval for the new LEADER System contract, effective the day after Board approval through June 15, 2007. (05-2757)

APPROVED; ALSO APPROVED AGREEMENT NO. 75408; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES (DPSS) AND THE CHIEF INFORMATION OFFICER TO WORK IN CONCERT WITH THE INFORMATION SYSTEMS COMMISSION TO:

- 1. COLLECT AND EVALUATE THE CONCERNS AND SUGGESTIONS FROM THE COMMUNITY ADVOCACY GROUPS AND THE EMPLOYEE UNIONS WITH REGARD TO ANY NECESSARY ENHANCEMENTS AND MODIFICATIONS OF THE DPSS ELIGIBILITY DETERMINATION COMPUTER SYSTEM IN ANTICIPATION OF THE REPROCUREMENT OF LEADER; AND**
- 2. WORK IN CONCERT WITH FOX CONSULTANTS TO EVALUATE THE SUGGESTIONS FROM THE ADVOCATES AND THE EMPLOYEE UNIONS; AND PROVIDE QUARTERLY REPORTS TO THE BOARD THROUGHOUT THE PROCUREMENT PROCESS WITH ANY FINDINGS AND RECOMMENDATIONS.**

[See Supporting Document](#)

[See Final Action](#)

[Motion Supervisors Burke and Molina](#)

[Video](#)

[REPORT](#)

Absent: Supervisor Burke

Vote: Common Consent

18.

Recommendation: Approve and instruct the Chair to find that Southern California Youth and Family Center (SCYFC) is in default of its contract with the County as of September 2, 2005, for its failure to perform Cal-Learn Case Management Services under the existing contract; approve and instruct the Chair to terminate for default the contract with SCYFC; also approve and instruct the Chair to sign amendments to contracts with El Nido Family Centers and AltaMed Health Services Corporation, effective one day after Board approval, for additional funds in amount of \$23,444 for AltaMed and \$13,094 for El Nido, which are one-time-only costs that will not roll over to and will not be funded in the next contract term, to cover excess costs related to establishing offices in the Inglewood and Long Beach areas to serve participants previously served by SCYFC. (05-2759)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74590, SUPPLEMENT 1 AND 74591, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 19

19. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Verizon California, Inc., for continued telephone services for inmates in Sheriff's detention facilities in Palmdale, Lancaster and Mira Loma while a new consolidated telephone services agreement is being negotiated; assign agreement it its entirety to the Public Communications Services upon Board approval; extend the contract period of the agreement from November 1, 2005 to April 30, 2006, on a month-to-month basis in any increment; and authorize the Sheriff to exercise the extension provisions. (05-2765)

APPROVED; ALSO APPROVED AGREEMENT NO. 73264, SUPPLEMENT 4

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 20 - 21

20. Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing the Hurricane Katrina Leave Donation Program. (Relates to Agenda No. 13) (05-2768)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

21. Ordinances for introduction to extend the terms of the following cable television franchises through March 31, 2007 granted for various unincorporated areas: (Relates to Agenda No. 14) (05-2762)

Adelphia Communications Corporation, Walnut Park (1)

Century-TCI California, L.P., Hacienda Heights (4)

Century-TCI California, L.P., La Habra Heights (4)

Century-TCI California, L.P., Marina del Rey and Franklin Canyon (4)

Century-TCI California, L.P., South Whittier (4)

Adelphia California Cablevision, LLC, Acton (5)

Century-TCI California L.P., Glendora (5)

Adelphia Communications of California II, LLC, Green Valley ,
Leona Valley and Elizabeth Lake (5)

Adelphia Communications of California, LLC, Littlerock, Lake Los Angeles
and Pearland (5)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 22 - 26

22. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

REVIEWED AND CONTINUED TO NOVEMBER 8, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote:

Unanimously carried

23.

Consideration of the Chief Administrative Officer and County Counsel's recommendations for the revision of the proposed Bylaws for the King/Drew Medical Center Hospital Advisory Board, as requested by the Board at the meeting of October 11, 2005. (05-2449)

REPORT PRESENTED BY DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. SUSPENDED THE OPERATION OF THE HOSPITAL ADVISORY BOARD, UNTIL THE CENTERS FOR MEDICARE AND MEDICAID SERVICES AND THE JOINT COMMISSION ON ACCREDITATION OF HEALTHCARE ORGANIZATIONS' REVIEWS ARE SUCCESSFULLY COMPLETED;**
- 2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:**
 - REINSTATE THE HOSPITAL GOVERNING BODY MEETINGS, AS ARE ROUTINELY HELD IN OTHER COUNTY HOSPITALS, TO MEET GOVERNING BODY OBLIGATIONS AND QUALITY OF CARE REQUIREMENTS AND GUIDELINES; AND**
 - AT HIS DISCRETION, CONTINUE THE QUALITY ASSURANCE OVERSIGHT COMMITTEE THAT IS ALREADY IN EXISTENCE.**

[Chief Information Officers Report](#)
[Report](#)
[Video](#)
[REPORT](#)
[See Final Action](#)

Absent:

None

Vote:

No: Supervisor Molina

FURTHER, SUPERVISOR BURKE REQUESTED THE CHIEF ADMINISTRATIVE OFFICER, IN COORDINATION WITH THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF EXECUTIVE OFFICER OF KING/DREW MEDICAL CENTER, TO REPORT BACK TO THE BOARD WITH CLARIFICATION ON THE ROLE OF THE QUALITY ASSURANCE OVERSIGHT COMMITTEE AT KING/DREW MEDICAL CENTER, AND A LIST OF POTENTIAL MEMBERS.

[Chief Information Officers Report](#)
[Report](#)
[Video](#)
[REPORT](#)
[See Final Action](#)

24. Report by the Director of Health Services on various issues regarding the County's affiliation agreement with Drew University, and a contingency plan in the event the University loses its accreditation, as requested by the Board at the meeting of August 9, 2005. (Continued from meetings of 9-27-05, 10-11-05 and 10-18-05 at the request of the Board) (05-2568)

CONTINUED ONE WEEK TO NOVEMBER 1, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

25. Report and recommended action by the Chief Administrative Officer and County Counsel on Cambio Health Solutions' proposal to immediately dispatch appropriate administrative and clinical staff to prepare Martin Luther King, Jr./Drew Medical Center for all required accreditation/certification reviews, as requested by Supervisor Antonovich at the meeting of October 18, 2005. (05-2776)

REPORT PRESENTED BY DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER, INCLUDING THE RISKS AND POSSIBLE IMPACT OF SWITCHING CONSULTING FIRMS AT KING/DREW AT THIS POINT IN TIME.

AFTER DISCUSSION, THE BOARD AGREED NOT TO CONSIDER THE PROPOSAL PRESENTED BY CAMBIO HEALTH SOLUTIONS, LLC.

[Report](#)
[Video \(Part 1\)](#)
[Video \(Part 2\)](#)
[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich and Supervisor Molina

26.

Report by County Counsel, in conjunction with the District Attorney and Registrar-Recorder/County Clerk, on a plan which addresses various issues as to the assignment of responsibility for the enforcement of screening campaign finance filings in order to determine compliance with Proposition B, as requested by Supervisor Yaroslavsky at the meeting of September 13, 2005. (Continued from meeting of 10-11-05 at the request of the County Counsel) Also consideration of the Registrar-Recorder/County Clerk's ability to establish a compliance unit to monitor compliance with the County ordinance governing political contributions by the eight County elected offices, as requested by Supervisor Antonovich at the meeting of September 13, 2005. (05-2595)

CONTINUED ONE WEEK TO NOVEMBER 1, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

27. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

27-A Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services, in coordination with the Directors of Public Social Services, Mental Health and Children and Family Services, to work to ensure availability of all appropriate health and medical services to mitigate the threat of Hepatitis A outbreaks on Skid Row; also to ensure that procedures are in place for County staff to follow if exposed to Hepatitis A, or in a situation where there is a high risk of contracting Hepatitis A; and report back to the Board on this issue as part of the overall action plan being prepared to further assist families and individuals on Skid Row. (05-2835)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[REPORT](#)

Absent: None

Vote: Unanimously carried

27-B

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Declare that the emergency conditions created by the Topanga and Harvard fires, beginning on September 28, 2005, will not permit a delay resulting from a competitive solicitation for bids, and that the emergency work is necessary to respond to the emergency; adopt resolution authorizing the Director of Public Works to perform emergency work, by force account, or by negotiated contract, without advertising for bids; review this emergency action to determine, by four-fifths vote, the need to continue the emergency action, and instruct the Executive Officer of the Board to place this item on the agenda for Board review every 14 days, in accordance with Public Contract Code Section 22050. **4-VOTES** (05-2824)

ADOPTED AND CONTINUED TO NOVEMBER 8, 2005 FOR REVIEW

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 27-C** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the damages caused to St. Clare's on Camp Plenty Rd., Calvary Lutheran Church, Bethlehem Lutheran on Luther Dr. and the Santa Clarita Baptist Church which began March 2005, in the Santa Clarita Valley area. (05-2140)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 27-D** Recommendation as submitted by Supervisor Antonovich: Recognize November 2005 as "National Adoption Month" and assist in efforts to raise adoption awareness by ensuring that an advertisement promoting adoptions be included in the November 2005 County Digest; and instruct the Director of Children and Family Services to provide a bumper sticker featuring the Department of Children and Family Services Adoptions Recruitment Line (888-811-1121) to all interested County employees to display on their County or personal vehicles. (05-2831)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

27-E Recommendation as submitted by Supervisors Molina and Burke: Instruct the Directors of Public Social Services, Health Services, Mental Health and Children and Family Services to take the following actions related to providing services for families in the Skid Row area, and to provide monthly reports to the Board on the Skid Row outreach to families: (05-2826)

Visit each shelter and mission on Skid Row each business day to provide information and take applications from families with children for Department of Public Social Services (DPSS) benefits and services;

Enhance the Skid Row Outreach Team with a DPSS homeless case manager along with staff from Children and Family Services, Mental Health and Los Angeles Homeless Services Authority;

Ensure that every child encountered will be assessed for Children and Family Services intervention and appropriately referred;

Ensure that eligible families will have access to CalWORKs, mental health services and substance abuse services; and

Establish a protocol to address the needs of homeless families on Skid Row while receiving CalWORKs benefits from another county.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[REPORT](#)

Absent: Supervisor Burke

Vote: Unanimously carried

28. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or

where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 28-A.** Recommendation submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to provide a full report to the Board, within two weeks, on the major disturbance which occurred at Camp Glenn Rockey on October 22, 2005, including the protocols for responding to a major disturbance, the staffing level at the camp, the factors attributing to the incident and the utilization of programs which are geared towards quailing racial tensions. (05-2860)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[REPORT](#)

Absent: None

Vote: Common Consent

Introduced for discussion and placed on the agenda of November 1, 2005 for consideration:

- 28-B.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to draft an ordinance for the Board's consideration which includes the following provisions, similar in nature to Sections 49.5.11 and 49.5.12 of the Los Angeles Municipal Code, in order to place a definitive prohibition on participating in County decision-making while negotiating employment with the subject of that decision, to prevent conflicts of interest or the appearance of conflicts of interest: (05-2848)

Restrict County officials and employees from negotiating future employment or the promise of income with persons who have matters pending before them or before a body of which they are a member;

Prohibit any person who has a matter pending before a County official or body from negotiating future employment or the promise of income with that official or member of that body;

Prohibit any County official from using his or her official position to influence a decision involving the interests of a person with whom he or she has an agreement concerning future employment or the promise of income; and

Prohibit paid lobbying activity by former County officials and employees concerning matters over which they, or their agency(ies), or any County agency, as appropriate, have jurisdiction; without any time restriction for matters on which the former official or employee was personally and substantially involved, and for one year on other matters.

[See Supporting Document](#)
[Video](#)

- 28-C.** Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Approve the recommendations contained in the Auditor-Controller's letters of October 18, 2005, to the Board and to the U.S. Department of Health and Human Services Division of Cost Allocation (HHS), regarding certain County leasing transactions for four Department of Public Social Services (DPSS) facilities, which HHS expressed concern about the appropriateness of operating leases for subvented programs and the allowability of lease costs at the four DPSS facilities; and instruct the Chief Administrative Officer and County Counsel to review the four DPSS leases and recommend any legal or administrative action available to the County at this time to recoup revenues lost as a result of the HHS recommendations. (05-2847)

[See Supporting Document](#)
[Video](#)

PUBLIC COMMENT 31

- 31.** Opportunities for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

DAVID TALBOT AND VELYNDA JO WRIGHT ADDRESSED THE BOARD.
(05-2855)

[Video](#)

ADJOURNING MOTIONS 32

- 32.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons; and the Board ratified the lowering of County flags in memory of two American legends, Rosa Parks, and former Congressman Edward R. Roybal.

Supervisor Molina and All Members of the Board
The Honorable Edward R. Roybal

Supervisor Molina
Private First Class Joseph Cruz

Supervisor Burke and All Members of the Board
Rosa Parks

Supervisors Burke and Knabe
Maria Herrera

Supervisor Burke

Elsie Buzil
Reverend Storme Evans
Shirley Horn
Yvonne Marie Johnson

Supervisor Knabe and All Members of the Board

Tom Marvin
Joe Scism

Supervisors Knabe and Antonovich

Bob Campbell

Supervisor Knabe

Charles Henderson
Isabelle Michaelene Hunter
Jewel King Morrison
Mae Rouse

Supervisor Antonovich and All Members of the Board

Robert E. Badham
Donald Gibbs Watt

Supervisors Antonovich Knabe and Molina

Raymond Jay Fellow

Supervisor Antonovich

Richard V. Johnson

Gordon Lee
John R. McNicholas, M.D.
Robert Leroy Porter
Joseph M. Puig
Franklyn M. Roberts
Bernie Zuber (05-2858)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

Documents on file in the Executive Office.

REVIEWED AND CONTINUED

RECONVENE 33

33. Open Session adjourned to Closed Session at 1:05 p.m. following Board Order No. 32 to:

CS-1.

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Natural Gas Anti-trust Cases I, II, III & IV, San Diego Superior Court Case No. J.C.C.P. 4221, 4224, 4226 and 4228

This is an antitrust lawsuit alleging that natural gas transporters and marketers conspired to restrict competition in the natural gas market, thereby resulting in increased costs for natural gas and electricity for the County.

Closed Session convened at 1:10 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 1:20 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Open Session reconvened at 1:33 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding. (05-2852)

CLOSING 34

34. On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 33 at 4:12 p.m. The next regular meeting of the Board will be Tuesday, November 1, 2005 at 9:30 a.m. (05-2853)

The foregoing is a fair statement of the proceedings of the meeting held October 25, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors